

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 7, 2011, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Soviak, Riedel, Schwebs, Kolve, Solberg, Beety and Gabriel. Brogan was absent.

MOTION was made by Kolve, seconded by Riedel, and carried to approve the minutes of the February 21, 2011 meeting.

PUBLIC HEARING Mayor Knaack announced time for the public hearing relating to the request from AHMC Asset Management, representing Gateway Village, LLC, to vacate/rescind the Planned Unit Development (PUD) previously approved for the property formerly known as the Leever's Supermarket site. No one appeared and the hearing was declared closed.

PUBLIC COMMENTS Scott Sinz and Helmuth Albrecht, representing the Dunn County Fish & Game Association, stated they were available to answer questions relating to the request to amend the licensed premises of the Dunn County Fish & Game Club to include an outdoor area.

Amy Leach stated that she was available to answer questions relating to the request from the Menomonie Area Aquatic Club to hold a youth triathlon on August 13, 2011.

Lisa Lyon stated that she was available to answer questions relating to the request from The Bridge to Hope to hold their annual fund raising and awareness Walk event on June 11, 2011.

Jeff Beguhn, President of AFSCME Local 734, asked the City Council to support the proposed resolution opposing provisions of the Budget Adjustment Bill proposed by Governor Walker.

MOTION was made by White, seconded by Beety, and carried to approve the request from AHMC Asset Management, representing Gateway Village, LLC, to vacate/rescind the Planned Unit Development (PUD) previously approved as The Gateway, 503 South Broadway (formerly known as the Leever's Supermarket site).

MOTION was made by Schwebs, seconded by Soviak, and carried to approve the following requests:

- The Bridge to Hope request to conduct a fundraising walk event on June 11, 2011.
- The Menomonie Area Aquatic Club request to hold a youth triathlon on August 13, 2011.

RESOLUTION NO. 2 opposing provisions of the Budget Adjustment Bill proposed by Governor Walker was introduced by White.

MOTION was made by Gabriel, seconded by White, and carried to suspend the rules to hear from Jeff Beguhn, President of AFSCME Local 734. Councilmember Gabriel questioned Mr. Beguhn on past union bargaining practices and how he anticipates the union will negotiate with the City in the future. Mr. Beguhn expressed that he felt the union has always had a good relationship with the City and he hopes that the ability to maintain that will continue in the future.

MOTION to approve Resolution No. 2 was made by White, seconded by Smith, and carried on the following roll call vote: Ayes: Smith, White, Soviak, Schwebs, Kolve, Solberg and Beety. Noes: Riedel and Gabriel.

DISCUSSION Director of Public Works, Randy Eide, described possible upgrades to the microphone / speaker system for the Council Chambers and presented a draft request for proposals for audiovisual equipment for the Council to consider. The City Council requested the Administration to continue to gather information regarding an audiovisual equipment upgrade for the Council Chambers and provide it to them at a future meeting.

COMMUNICATIONS Councilmember Schwebs stated that he has been receiving an electronic copy of the council agenda packet on his laptop computer and is pleased with the process and suggested this method of receiving the agenda packet could be a great cost-saving tool for the city. Councilmember White requested information be provided at the next council meeting relating to a public intoxication ordinance. The agenda packet included information relating to the Budget Repair Bill which was presented by Stephen L. Weld of Weld, Riley, Prenn & Ricci Law Firm at the Joint Council meeting which was held on March 3, 2011 in Durand; the Public Library Annual Report; a request to have six Galloway Creek Protection signs installed on City right-of-way near each bridge; and monthly activity reports from the Menomonie Fire Department and the Building Inspection Department.

MOTION was made by Soviak, seconded by Kolve, and carried unanimously on roll call vote to approve payment of the following claims:

<u>2010 Claims</u>	
Shredaway	\$ 108.00
<u>2011 Claims</u>	
Halverson Bros.	20,795.00
MacQueen Equipment	13,858.45
Mobile Office Designs, Inc.	595.00
U. S. Postal Service	677.71
WI Dept. of Transportation	7.15
<u>Parking Utility Claims</u>	
City Treasurer	\$ 3,418.32

LICENSES - MOTION was made by Soviak, seconded by Solberg, and carried with Riedel opposed to approve the license list (Agenda Item 10. A.) as presented:

OPERATORS: Mitchell R. Ackerman; Laura C. Lee; Jancyn S. Lepke; Megan E. Widor.

- **DENY OPERATORS:**
Brianna C. Passofaro – Interim Police Chief, Chris Langlois, recommends denial until October 9, 2011.

TAXI CAB DRIVER: Kurtis K. Stansbury.

The following Temporary Class “B” Beer license has been issued by the City Clerk (after review by the City Administrator and Mayor):

To:
Mabel Tainter Literary, Library & Educational Society, at Bremer Bank (all of building), 605 2nd Street East, on March, 8, 2011 for the event - Fat Tuesday at Bremer Bank

MOTION was made by Soviak and seconded by White to approve the proposed amendment to the licensed premises for the Class “B” Beer and “Class B” Liquor license of Dunn County Fish & Game Association (Dunn County Fish & Game Club - 1600 Pine Avenue) to include: All of parcel M1313-1102 (251-1015-05 010) located south of the public street.

MOTION was made by White, seconded by Gabriel, and carried to suspend the rules to hear from Scott Sinz. Mr. Sinz, representing the Dunn County Fish & Game Association, explained they requested the licensed premises extension to allow their customers to enjoy the outdoor park / picnic type atmosphere of their property during events that they host such as weddings and chicken dinners.

ORIGINAL MOTION carried with Riedel opposed.

MOTION to adjourn was made by Smith, seconded by Kolve, and carried.